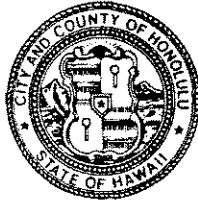


HONOLULU EMERGENCY SERVICES DEPARTMENT
CITY AND COUNTY OF HONOLULU
3375 KOAPAKA STREET, SUITE H450 • HONOLULU, HAWAII 96819-1814
TELEPHONE: (808) 723-7800 • FAX: (808) 833-3934

MUFI HANNEMANN
MAYOR



ELIZABETH A. CHAR, M.D.
DIRECTOR

July 11, 2008

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Marshall and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued at \$5,028.40 under the provisions of Resolution No. 05-349, CD1, FD1. The Honolulu Emergency Services Department has not taken custody of the gift which is more fully described in Exhibit A.

The gift is a Haulmark Transport Trailer valued at \$5,028.40 for transport of junior lifeguard equipment, all-terrain vehicles, and other large equipment. This equipment is being donated by the Hawaiian Lifeguard Association to the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division with no terms, conditions or obligations in the future.

Please feel free to call Ralph Goto, Ocean Safety Administrator at 922-3888, if you have any questions.

Sincerely,

for Elizabeth A. Char, M.D.
Elizabeth A. Char, M.D.
Director

APPROVED:

Wayne M. Hashiro
Wayne M. Hashiro, P.E.
Managing Director

Attachment

RECEIVED

JUL 22 12 57 PM '08

CITY CLERK
HONOLULU, HAWAII



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE OCEAN SAFETY AND LIFEGUARD SERVICES DIVISION OF THE HONOLULU EMERGENCY SERVICES DEPARTMENT TO RECEIVE A GIFT FROM THE HAWAIIAN LIFEGUARD ASSOCIATION IN THE AMOUNT OF \$5,028.40.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the guidelines provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated July 11, 2008, the Director of the Honolulu Emergency Services Department has submitted a request to the Council for the acceptance of a gift from the Hawaiian Lifeguard Association in the amount of \$5,028.40; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift Exhibit A and attached hereto; now, therefore,

BE IT RESOLVED, by the Council of the City and County of Honolulu that this body accept the gift in the amount of \$5,028.40 that is more fully described in the Declaration of Gift from the Hawaiian Lifeguard Association.; and

ESDHWNLIFEGUARD.R08



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit a certified copy of this Resolution to the Director of the Honolulu Emergency Services Department.


INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hawaiian Lifeguard Association
DONOR'S ADDRESS	PMB 271 758 Kapahulu Ave., Ste. A Honolulu, HI 96816
DONOR'S TELEPHONE	(808) 922-3890
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
(1) Haulmark Cargo Trailer to Ocean Safety and Lifeguard Services Division, Honolulu Emergency Services Department, for transport of junior guard equipment, all-terrain vehicles, and other large equipment as need. Will also be used for storage of equipment, as trailer is completely securable with locking mechanisms.	
DESCRIPTION OF GIFT	VALUE
One (1) Haulmark Transport Trailer, TS6X10DS2 Color: Red <u>Loading and Towing:</u> 2,000 lb Top Wind Tongue jacks Jack Accessories: Sand Pad GVWR: 2090 <u>Suspension:</u> Tires: 5.30-12 TL C Rated Tires Wheels: 12in 5 Holes White 8 Spoke Steel Wheels Axle Width: Standard Track Hub Type: EZ-Lube Hubs Suspension: Spring Suspension <u>Construction:</u> Crossmember Spacing: Crossmembers 24in on Center Finish: .030 Aluminum Exterior Vertical Post Spacing: Vertical Posts 16in on center <u>Additional Specs:</u> Tube Couplers: 2in 5,0000lb 2in x 3in Tube Coupler	\$5028.40 (includes all shipping to Honolulu Port, via PASHA)
Signature: 	Date: 07/02/2008
Print Name: Jan Prins	Title: President Hawaiian Lifeguard Association